

SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES

Meeting Date: August 19, 1998

4:00-6:30 p.m.

Sacramento Central Library Galleria

828 I Street, Lower Level West Meeting Room, Sacramento

For information, call (916) 264-5558

COMMISSIONERS

Luke W. Breit

Michelle Egan

Valerie Drew

Marcy Friedman

Raymond L. Gage

Gerry N. Kamilos

Quan Van Le

W. Kease McGill

R. Burnett Miller

Kendall Person

Gloria A. Woodlock

I. CALL TO ORDER - At the hour of 4:12 p.m. by Chair Kamilos. Excused Absence: Friedman; Absent: Breit, Gage
Chair Kamilos introduced new Commissioner, Valerie Drew, Chair of the Folsom Council. Their Council is presently working on the sesquicentennial and an Awards Festival and Awards Auction - their fund raiser..

II. APPROVED AGENDA OF AUGUST 19, 1998

Moved: Miller; seconded: Egan

Ayes: Unanimous

III. APPROVED MINUTES OF JULY 15, 1998

Moved: Egan; seconded: Woodlock

Ayes: Unanimous

IV. COMMITTEE REPORTS (10 MINUTES EACH)

V. A. APPROVED NEW COMMITTEE MEMBERS (KAMILOS)

A MOTION WAS MADE TO APPROVE SHERI WELLES, SHAWN LOUISE HELMAR, ARTS EDUCATION AND OUTREACH COMMITTEE; AND MONICA MOSLEY, MICHAEL BALMA, KATHLEEN SMYTH, TRACY ADAMS, PERFORMING ARTS COMMITTEE.

COMMISSION ACTION: Moved: Woodlock; seconded: Miller: Ayes 7 Noes 0 Absent 4 Abstention 0

PLEASE NOTE: The Sacramento Metropolitan Arts Commission has a TDD device available for the hearing impaired. Please call 264-5559 to access TDD for information.

B. APPROVED GERRY KAMILOS AS CHAIR OF COMMISSION 1999 (LE)

COMMISSION ACTION: Moved: Le; seconded: Woodlock: Ayes 7 Noes 0 Absent 4 Abstention 0

C. APPROVED ARTIST FOR DESIGN CONTRACT FOR CAL-EPA COURTYARD (BLOOM)

COMMISSION ACTION: Moved: Egan; seconded: Miller: Ayes 7 Noes 0 Absent 4 Abstention 0

D. APPROVED PANEL POOL 1998-99 (HELLER)

COMMISSION ACTION: Moved: Woodlock; seconded: Miller Ayes 7 Noes 0 Absent 4 Abstention 0

AMMENDED MOTION: Approved Panel Pool 1998-99 and any additional names of people forwarded to Heller that are unacceptable to her needs will be brought before the Commission.

COMMISSION ACTION: Moved: Egan; seconded: Woodlock: Ayes 7 Noes 0 Absent 4 Abstention 0

E. APPROVED SHORT TERM STABILIZATION PLAN FOR THE BALLET, OPERA AND STC (WALKER & KAMILOS)

COMMISSION ACTION: Moved: Egan; seconded: Woodlock: Ayes 8 Noes 0 Absent 3 Abstention 0

AMMENDED MOTION: Approved Short Term Stabilization Plan for the Ballet, Opera, and STC, however, when it goes before the City Council and Board of Supervisors, argue that this is a quality of life issue more than a financial issue, and we need to stand by these groups.

COMMISSION ACTION: Moved: Woodlock; seconded: Egan: Ayes 8 Noes 0 Absent 3 Abstention 0

VI. PRESENTATION(S): None

VII. DISCUSSION ITEM(S): None

VIII. CHAIR'S REPORT: Part of Item E.

XI. DIRECTOR'S REPORT: None

X. OLD BUSINESS OR NEW BUSINESS: SMAC has been invited to distribute funds to small arts groups from the 1998 Inaugural Golden State Derby.

X1. ADJOURNMENT: There being no further business, the meeting was adjourned by Chair Kamilos at 5:47 p.m.

8-19-98.min